



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 4th October 2025

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Saturday, 4th October 2025

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on **Saturday, 4th October 2025** at the registered office of the Company. The Board has, inter alia, considered and approved the following business matters:

The Company has received a resignation letter from Ms. Anupriya Sharma (DIN: 10477666), tendering her resignation from the position of Non-Executive Non-Independent Director due to her personal reasons via resignation letter dated 4th October, 2025. The Board of Directors considered and approved her resignation at the meeting held today. Accordingly, her resignation shall be effective from the close of business hours of 04th October, 2025.

She has confirmed that there is no material reason to resign from the post of Independent Director of the Company other than mentioned in her resignation letter.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

The meeting of the board of directors commenced at 12.00 P.M. and concluded on 12.30 P.M.

You are requested to take the above cited information on your records.

Thanking You,

For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791

Encl: as above

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Resignation of Ms. Anupriya Sharma (DIN: 10477666) as a Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Anupriya Sharma
2.	Reason for Resignation	Due to her personal reasons
3.	Date of Resignation	4 th October, 2025
4.	Confirmation that there are no material reasons other than those provided	Confirmed
5.	Names of listed entities in which the resigning director holds directorship	None

RESIGNATION LETTER

Date: 04/10/2025

To,
ASL INDUSTRIES LIMITED
7B Punwani Chambers Kiran Shankar Roy Road, Kolkata, West Bengal, India, 700001

Subject: Submission of Resignation Letter-Independent Directorship

Dear Members of the Board,

I trust this message finds you well.

Please find attached my formal resignation letter dated 04/10/2025, tendering my resignation from the office of Independent Director of ASL Industries Limited, with immediate effect, due to personal reasons.

I kindly request the Board to acknowledge the same and take the necessary steps to place it before the Board for its consideration and to carry out requisite filings with the Registrar of Companies, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

It has been an honour to serve on the Board, and I remain grateful for the trust and cooperation extended to me during my tenure.

Warm regards,



Anupriya Sharma
DIN: 10477666